

Exhibit 4

BOARD OF DIRECTORS

Richard S. Fuld, Jr.

Chairman and Chief Executive Officer
Committees: Executive (Chairman)
Director since 1990

Michael L. Ainslie

Private Investor and Former President and Chief Executive Officer of Sotheby's Holdings
Committees: Audit
Director since 1996

John F. Akers

Retired Chairman of International Business Machines Corporation
Committees: Compensation and Benefits (Chairman); Finance and Risk
Director since 1996

Roger S. Berlind

Theatrical Producer
Committees: Audit; Finance and Risk
Director since 1985

Thomas H. Cruikshank

Retired Chairman and Chief Executive Officer of Halliburton Company
Committees: Audit (Chairman); Nominating and Corporate Governance
Director since 1996

Marsha Johnson Evans

Rear Admiral, U.S. Navy (Retired)
Committees: Compensation and Benefits; Finance and Risk; Nominating and Corporate Governance (Chairman)
Director since 2004

Sir Christopher Gent

Non-Executive Chairman of GlaxoSmithKline plc
Committees: Audit; Compensation and Benefits
Director since 2003

Roland A. Hernandez

Retired Chairman and Chief Executive Officer of Telemundo Group, Inc.
Committees: Finance and Risk
Director since 2005

Dr. Henry Kaufman

President of Henry Kaufman & Company, Inc.
Committees: Finance and Risk (Chairman)
Director since 1995

John D. Macomber

Principal of JDM Investment Group
Committees: Compensation and Benefits; Executive; Nominating and Corporate Governance
Director since 1994

SENIOR MANAGEMENT

Richard S. Fuld, Jr.

Chairman and Chief Executive Officer

Jasjit S. Bhattal

Chief Executive Officer, Asia-Pacific

Erin M. Callan*

Chief Financial Officer

Scott J. Freidheim

Co-Chief Administrative Officer

Dave Goldfarb

Global Head of Strategic Partnerships, Principal Investing and Risk

Joseph M. Gregory

President and Chief Operating Officer

Jeremy M. Isaacs

Chief Executive Officer, Europe, Middle East and Asia-Pacific

Theodore P. Janulis

Global Head of Mortgage Capital

Stephen M. Lessing

Head of Client Relationship Management

Ian T. Lowitt

Co-Chief Administrative Officer

Herbert H. McDade III

Global Head of Capital Markets/Equities

Hugh E. McGee III

Global Head of Investment Banking

Andrew J. Morton

Global Head of Capital Markets/Fixed Income

Christopher M. O'Meara*

Global Head of Risk Management

Thomas A. Russo

Vice Chairman
 Lehman Brothers Inc. and Chief Legal Officer

George H. Walker

Global Head of Investment Management

OTHER OFFICERS

Mark H. Burton

Vice Chairman
 Lehman Brothers Inc.

Barbara M. Byrne

Vice Chairman
 Lehman Brothers Inc.

Kunho Cho

Vice Chairman
 Lehman Brothers Inc.

Howard L. Clark, Jr.

Vice Chairman and Member of Board of Directors
 Lehman Brothers Inc.

Leslie J. Fabuss

Vice Chairman
 Lehman Brothers Inc.

J. Stuart Francis

Vice Chairman
 Lehman Brothers Inc.

Frederick Frank

Vice Chairman and Member of Board of Directors
 Lehman Brothers Inc.

Joseph D. Gatto

Vice Chairman
 Lehman Brothers Inc.

Ruggero F. Magnoni

Vice Chairman
 Lehman Brothers Inc. and Lehman Brothers International (Europe)

Vittorio Pignatti Morano

Vice Chairman
 Lehman Brothers Inc.

Grant A. Porter

Vice Chairman
 Lehman Brothers Inc.

Robert D. Redmond

Vice Chairman
 Lehman Brothers Inc.

Felix G. Rohatyn

Vice Chairman
 Lehman Brothers Inc.

Casey Saffreno

Vice Chairman
 Lehman Brothers Inc.

Joseph G. Sauvage

Vice Chairman
 Lehman Brothers Inc.

Marvin C. Schwartz

Vice Chairman
 Lehman Brothers Inc.

Peter Sherratt

Vice Chairman
 Lehman Brothers Inc.

Andrew R. Taussig

Vice Chairman
 Lehman Brothers Inc.

*Effective December 1, 2007, Erin M. Callan assumed the role of chief financial officer and Christopher M. O'Meara assumed the role of global head of risk management.